



Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department
Register of Deeds

262-335-4445
262-335-4318

Public Agency Center – Suite 2300 – 333 East Washington Street, P. O. Box 2003, West Bend, WI 53095-2003
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, SEPTEMBER 13, 2006 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the Committee which may be inspected at the office of the County Clerk.

- 1:00 p.m. Call Land Conservation Committee to order
- Affidavit of Posting
 - Land Conservation Committee Minutes (08/9/06)
 - Land and Water Conservation Division Monthly Report
 - Wisconsin Department of Agriculture, Trade & Consumer Protection Program Summary Information
 - Natural Resources Conservation Service Update - Michelle Komiskey, Acting District Conservationist
 - Consideration of Approval C/S Contract/Amendment/Releases
 - Adjourn

- 1:30 p.m. Call Planning, Conservation and Parks Committee to order

Objecting Authority Subdivisions

English Oaks, NE ¼, Sec. 17, Village of Jackson - Preliminary Plat Review -
Objecting Authority - 33 lots (**Orville & Kenneth Heckendorf - owners**)

Zeeba Hills, SW ¼, Sec. 20, City of Hartford - Preliminary Plat Review -
Objecting Authority - 14 lots (**Karbassi Development, LLC - owner**)

Skyway Park, SW ¼ & SE ¼, Sec. 8, City of Hartford - Final Plat Review -
Objecting Authority - 39 lots (**Skyway Park, LLC - owner**)

Western Hills West Phase III, NW ¼, Sec. 29, City of Hartford - Final Plat Review -
Objecting Authority - 47 lots (**Western Land Development LLC - owner**)

Approving Authority Subdivision

Lookout Estates, SE ¼, Sec. 26, Town of Wayne - Final Plat Review -
Approving Authority (**Becker Development, LLC - owner**)

- 1:50 p.m. Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate the purchase of public property due to competitive and bargaining reasons specifically to consider acquisition of property for park purposes. Roll call vote to go into closed session.

Following closed session, return to open session to take action on related issues if necessary.

- 2:30 p.m. Appearance of Sheriff Rahn regarding a Sheriff's Department shooting range project at Heritage Trails County Park.

The following items will be addressed as time permits during the meeting.

Other Business:

Approve minutes of August 23 and August 30, 2006

Discuss request for services of the County Engineer-Surveyor to assist another County Department

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

"Persons with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at 48 hours prior to the meeting."

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the offices of the County Clerk . Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel.